

JOINT MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS
AND PLANNING COMMISSION WAS HELD MARCH 6, 1997 AT 4:00 P.M.
IN WARRENTON, VIRGINIA

P R E S E N T Mr. David C. Mangum, Chairman, Board of Supervisors
 Mr. James G. Brumfield, Vice Chairman, Board of Supervisors
 Mr. Wilbur W. Burton, Member, Board of Supervisors
 Mr. James R. Green, Jr., Member, Board of Supervisors
 Mr. Larry L. Weeks, Member, Board of Supervisors
 Mr. Charles Hall, Chairman, Planning Commission
 Mr. Walter Munster, Vice Chairman, Planning Commission
 Mr. Harry Atherton, Member, Planning Commission
 Mr. Serf Guerra, Member, Planning Commission
 Mr. Mark Rohrbaugh, Member, Planning Commission
 Mr. G. Robert Lee, County Administrator
 Mr. Paul S. McCulla, County Attorney
 Mr. Al Goldsmith, Director, Planning and Community
Development

The meeting was called to order by Mr. Mangum and Mr. Hall.

DISCUSSION OF THE ROLE OF THE PLANNING COMMISSION IN MAKING
RECOMMENDATIONS AND ADVISING THE BOARD

Mr. McCulla reviewed the statutory role of the Planning Commission in making recommendations and advising the Board, particularly relating to the Capital Improvements Program.

Mr. Lee gave an update on the status of consultants hired to review projects. He reported that Herb Pierpan, who is studying the Detention Center proposal, will report back to the Board in about 90 days.

REVIEW AND DISCUSSION OF ONGOING PLANNING TASKS AND
PROJECTS

A review of the following list of planning projects was given:

Mr. Lee reviewed the status of the Rural Plan.

The Water and Sewer Plan has been reviewed by the Planning Commission to consider the Warrenton Service District. The recommendation will require cooperation between the County and the Town of Warrenton.

Discussion of the Planning Commission's deferral of the New Baltimore Service District was held. Mr. Weeks asked that the Planning Commission consider several questions regarding this issue.

It was reported that Parsons Engineering is currently working on Phase II of the Alternative Wastewater Study.

Owen Bludau stated that preparations should be underway for the Vint Hill Planning/Ordinance. If the ordinance is in place when the agreement with the Army is finalized, the zoning can then be changed.

Mr. Weeks reviewed the purpose of the Fiscal Impact Model Development.

Mr. Hall reported that recommendations of the Ordinance Review Advisory Committee would be forthcoming to the Board in the near future. A request for funding for the Northern Virginia Planning District Commission to begin drafting a format would also be forthcoming.

Randy Hodgson reviewed the status of the transportation plan for Opal. Mr. Lee reviewed the action plan relating to Environmental Integrity, Historical Heritage and Physical Beauty.

Mr. Lee advised that it was crucial to establish criteria for the Scenic Roads Program.

Mr. Lee stressed the need for the Transportation Planning Studies for Secondary Roads. A review of the Route 17/28 Bealeton Intersection was held. Randy Hodgson showed a plan for the intersection.

STRATEGIC PLANNING FOR THE FUTURE

Mr. Hall walked through a typical strategic plan and reviewed a proposed plan of action should the County wish to initiate strategic planning. The Board and Planning Commission agreed to schedule a work session to begin the process of strategic planning.

With no further business, the meeting was adjourned.